



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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**BOARD OF SELECTMEN
MEETING AGENDA**
November 1, 2016
Municipal Center, Conference Room A
7:00 p.m.
AMENDED

RECEIVED TOWN CLERK
GRAFTON, MA
2016 OCT 28 PM 3 49

CALL TO ORDER

ANNOUNCEMENTS

1. SCHEDULE

- a) Zoning Board of Appeals – Discussion regarding 40B Legal Counsel
- b) Prentice Place Project Eligibility – Massachusetts Housing Partnership
- c) Amend Economic Development Committee Charge

2. APPOINTMENTS

- a) Town Administrator
- b) Board of Selectmen
 - i. Economic Development Committee: 4 applications for 3 vacancies
 - ii. Grafton Cultural Council Reappointments – Meta Mitchell & Judy Valentine
 - iii. Election Worker - Chester Jakubiak

3. RESIGNATIONS

- a) Russell Messier – McNamara Memorial Committee
- b) Janiece Messier – McNamara Memorial Committee
- c) Laura St. John-Dupuis – Administrative Assistant to the Board of Selectmen

4. NEW BUSINESS

- a) Vote to allow Town Administrator to Sign – Mitel Phone System – Grafton Police Department
- b) Vote to allow Town Administrator to Sign – WoRAD Inc., 2-Way Radios – Grafton Police Department

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE

7. DISCUSSION

- a) Nature's Remedy Medical Marijuana Dispensary
- b) Public Comments

8. MEETING MINUTES - None

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)
Litigation Update
Litigation Strategy
Union Negotiations
Land Negotiation
Non Union Negotiations
Strategy for Negotiations
Minutes

ADJOURN